

## Message Text

LIMITED OFFICIAL USE

PAGE 01 LUSAKA 02330 091534Z  
ACTION AF-10

INFO OCT-01 EUR-12 ISO-00 TRSE-00 SY-05 INR-07 CIAE-00

NSAE-00 USSS-00 /035 W

-----052330 092332Z /75

R 091513Z AUG 77

FM AMEMBASSY LUSAKA

TO SECSTATE WASHDC 6298

INFO AMEMBASSY PARIS

LIMITED OFFICIAL USE LUSAKA 2330

DEPT PASS TREASURY

PARCI FOR SAIC, USSS

E.O. 11652: N/A

TAGS: EFIN, ZA

SUBJ: COUNTERFEIT US DOLLARS SEIZED

1. ACCORDING TO LOCAL PRESS REPORTS YUMBIAN POLICE HAVE UN-COVERED \$1,980,000 IN COUNTERFEIT US CURRENCY. THE MONEY WAS REPORTEDLY FOUND IN THE POSSESSION OF A BUSINESS MAN IN THE COPPERBELT TOWN OF KITWE); POLICE ARRESTED THE SUSPECT AFTER RECEIVING A TIP THAT HE WAS TRYING TO SELL THE FORGED CURRENCY TO CURRENCY SMUGGLERS.

2. NO FURTHER INFORMATION AVAILABLE.

LOW

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ARRESTS, COUNTERFEITING  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 09-Aug-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977LUSAKA02330  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770286-1052  
**Format:** TEL  
**From:** LUSAKA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770882/aaaacrjy.tel  
**Line Count:** 42  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** fc82635f-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION AF  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 10-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1664912  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COUNTERFEIT US DOLLARS SEIZED  
**TAGS:** EFIN, CGEN, ZA, US  
**To:** STATE  
**Type:** TE  
**vdkgvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/fc82635f-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009